

# MARYLAND HERITAGE AREAS AUTHORITY (MHAA)

## Agenda for July 13, 2023 Virtual Meeting

**10:00 a.m. - 12:00 p.m.**

**Authority Members/Heritage Area Directors Use Google Meet Calendar Link**

General Public can view the live stream of the meeting via the link below

**10:00 Call to Order / Roll Call**

**10:05 MHAA Chairperson Announcements /Updates**

(Rebecca Flora, MHAA Chair / Secretary, Maryland Department of Planning)

1. Introduction of new members
2. Appointment of MHAA Vice Chair as Required by MHAA Bylaws, Article V, Section 2

**10:15 Approval of Minutes for April 14, 2022**

**10:20 Management Report** (Ariane Hofstedt, Administrator)

1. Maryland Heritage Areas Authority Financing Fund Report
2. Additional FY24 Operating Funds for Heritage Areas
3. FY22 Annual Report
4. Status of Member Appointments
5. FY23 Update: Grant Agreements Processed (Andrew Arvizu, Assistant Administrator)

**10:30 Action Items**

1. FY 2024 Management, Management Plan, Marketing and Block Grant Awards
2. FY 2024 Project Grant Awards - Recommendations presented by Kevin McDonald, Grants Review Panel Chair
3. B'nai Israel Amendment (Martha Waldron, Assistant Administrator and Richard Gwynallen, B'nai Israel Congregation)

**10:50 Discussion Items**

1. Racial Equity Working Group Update
2. MHAA Strategic Plan Update
3. October 2023 MHAA Meeting In-Person

**11:15 Member Announcements**

**11:20 New Business**

**11:25 Maryland Heritage Areas Coalition Report**

(Brigitte Carty and Lucille Walker (Co-Chairs)

**11:30 Heritage Area Director Highlights (3- 4 presentations)**

Southern Maryland National, Lucille Walker

Chesapeake Crossroads, Dr. Carol Benson  
Beach to Bay, Lisa Challenger

12:00 Adjourn

**AUTHORITY MEMBERS AND HERITAGE AREA DIRECTORS** SHOULD USE THE GOOGLE MEET INFORMATION IN THE CALENDAR INVITATION YOU RECEIVED.

**FOR THE GENERAL PUBLIC,** VIEW THE LIVE STREAM OF THE MEETING HERE: [July 2023 Meeting of the Maryland Heritage Areas Authority](#)

